

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
April 5, 2017***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:32 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Daniel Klossner  
Rodger Mattson  
Lynn Schaal  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Jane Hooper, Administrator; Bill Wiley, Director of Finance; Lori Kurutz, Director of Support Services; Jackie Kuhl, Brain Injury Center Coordinator; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

**ABSENT:** Kristin Fabisch, Roger Gorst, Muriel Harper, and Mary Ann Miller

3. **APPROVAL OF MINUTES OF JANUARY 4, 2017 MEETING:** Motion made by Klossner to approve the Minutes of January 4, 2017; seconded by Harold Zastrow. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Mattson to deviate from the Agenda if required; seconded by Klossner. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **WELCOME NEW MEMBER~ LYNN SCHAAL:** The appointment of Lynn Schaal to the Friends of Clearview Board went before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the March 21, 2017 meeting.
7. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the April 5, 2017 meeting. Motion made by Klossner to approve funds requested in an amount not to exceed \$2,235.00; seconded by Harold Zastrow. Motion carried.
8. **FINANCIAL REPORT ~ Bill Wiley:** Bill Wiley, Finance Director, updated the Committee; see attached report with regard to donations and expenditures. Motion made by Harold Zastrow to accept the financial report; seconded by Mattson. Motion carried.
9. **FUTURE EVENTS / SUGGESTIONS:**
- **July 29, 2017: Brat Fry:** A brat fry will be held on **Saturday, July 29, 2017**, at Rechek's in Beaver Dam.

- **Brick Sale:** It was suggested that the brick sale could be put on the Dodge County website for Friends of Clearview.
- **Easter Egg Hunt:** For 2018, possibly having an Easter egg hunt for residents and their grandchildren to participate in.
- **Tree Planting / Blue Zone:** Marianne Zastrow suggested planting some trees (apples, plums, cherries) in conjunction with the Blue Zone. There will be a Blue Zone meeting on April 19 at 6 p.m. in Juneau.
- **Clearview Brat Fry for Residents/Staff:** There will be a brat fry at Clearview on May 24 for residents, as well as for family members and staff to purchase meals. Volunteers are welcome to help out, arriving at 9:30 a.m. to start prepping and serving.

**10. EVENT UPDATES ~ LORI KURUTZ AND HEATHER NINMANN:**

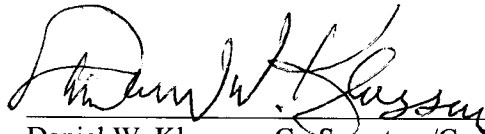
- **1/16/17: Ann and Matt Nagel:** Ann and Matt are a husband and wife musical act and performed for the residents (*IID / Knights of Columbus*).
- **2/14/17: Don Peachey:** Don Peachey entertained the residents for Valentine's Day (*Clearview / nursing home*).
- **3/11/17: John Daughy:** John Daughy played "Name that Musical" with the residents (*Clearview / nursing home*).
- **3/17/17: McDonald's:** Residents on the IID household enjoyed a St. Patrick's Day lunch at McDonald's (*IID / Knights of Columbus*).
- **4/9/17: Casey Carney:** Casey Carney will entertain again, a resident favorite (*Clearview / nursing home*)!

**11. NEXT MEETING DATE: Wednesday, July 5, 2017, at 10:30 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.

**12. ADJOURN:** There being no further business to come before the Committee, motion by Mattson to adjourn; seconded by Harold Zastrow. Meeting adjourned at 11:02 a.m.

Dated this 5<sup>th</sup> day of July, 2017.

Respectfully submitted,



Daniel W. Klossner, Co-Secretary/Co-Treasurer  
Marianne Zastrow, Co-Secretary/Co-Treasurer